

## MEETING NOTICE

**TO:** The California Governor's Committee on  
Employment of People with Disabilities (CGCEPD),  
the California Health Incentives Improvement  
Project (CHIIP), and  
Other Interested Parties

**FROM:** Norman M. Owen, Esq., Chair, CGCEPD

**SUBJECT:** **2004 FALL QUARTERLY MEETING  
ANNOUNCEMENT**

**Tuesday, October 19, 2004  
9:00 AM – 4:30 PM  
Capitol Plaza Holiday Inn  
300 J Street  
Sacramento, CA 95814  
Contact: Catherine Kelly Baird (916) 654-8055**

The Employment Development Department is an equal opportunity employer/program and is a partner in this event. Individuals who require accommodations for their disabilities must contact the CGCEPD staff office at (916) 654-8055, or TTY at (916) 654-9820 **at least** seven (7) working days prior to the meeting.

**PUBLIC COMMENT:** In order for the CGCEPD to provide an opportunity for interested parties to speak at public hearings, public comment may be limited. In accordance with the Bagley-Keene Open Meeting Act, §11125.1, written comments provided to the CGCEPD must be made available to the public.

## MEETING AGENDA

### 2004 FALL QUARTERLY MEETING

**THE CALIFORNIA GOVERNOR'S COMMITTEE  
ON EMPLOYMENT OF PEOPLE WITH DISABILITIES**  
In Partnership With  
**THE CALIFORNIA HEALTH INCENTIVES  
IMPROVEMENT PROJECT**

**October 19, 2004 9:00 AM – 4:30 PM**

The times assigned to agenda items are approximations only. Stated time of meeting conclusion is approximate. Meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn.

**9:00 AM WELCOME, INTRODUCTIONS AND  
INTRODUCTORY REMARKS**  
*Norman M. Owen, Esq., Chair*

**9:15 AM PUBLIC COMMENT**

**I. 9:20 AM ACTION ITEM**  
Approval of Meeting Minutes of June 9, 2004,  
Summer Quarterly Meeting  
*Norman M. Owen, Esq.*

**II. 9:25 AM INFORMATION ITEM**  
Update on the California Performance Review  
*Jaime Fall,*  
*Labor and Workforce Development Agency*

**III. 9:45 AM INFORMATION ITEM**  
Quarterly Report Update  
*Catherine Kelly Baird, Executive Director*

**IV. 9:50 AM INFORMATION ITEM**  
Developing a Comprehensive Employment  
Strategy: Administrative Update on AB 925  
Implementation and CHIIP/CGCEPD  
Cooperative Activities  
(Background Information for Agenda Item IV)  
*Linda Blong, Project Director, CHIIP,  
Institute on Human Services,  
Sonoma State University and  
Catherine Kelly Baird*

**V. 10:05 AM INFORMATION ITEM**  
Focus of CGCEPD During Current Transition,  
with emphasis on enhancing partnership with the  
CHIIP. Discussion on what current activities  
most support the AB 925 mandated activities.  
Participants will convene in three small  
groups for discussion.  
*CGCEPD Officers*

**12:15 PM LUNCH SERVED**  
(Eat with small groups to continue discussions).

**VI. 1:30 PM INFORMATION ITEM**  
Reports from Small Groups and  
Consensus on Activities  
*CGCEPD Officers*

**VII. 3:00 PM ACTION ITEM**  
Decisions on Structure to  
Accomplish Priority Activities  
*CGCEPD Officers and Members*

**VIII. 4:00 PM ANNOUNCEMENTS/UPDATES**  
Department of Labor Regional Conference  
*Linda Rogaski, Assistant Director*

**IX. 4:20 PM FINAL REMARKS AND ANNOUNCEMENTS**  
*Norman M. Owen, Esq.*

**4:30 PM ADJOURN**